Plenary Work Group Meeting Agenda Oroville Facilities Relicensing (FERC Project No. 2100) December 11, 2001

Desired Outcomes

- Receive Recommended Preliminary Draft Study Plan Package
- Understand Study Plan Development process, Dec 2001-Mar 2002
- Update on Interim Settlement Agreement Language
- Understanding of Interim Project Post-DWR Approval Study, Planning, and Implementation Process
- Consensus on Interim Projects Recommendation to DWR
- Next Steps for Plenary Group
- I. Welcome, Introductions, and Meeting Objectives
- II. Process Updates
 - Where We Are
 - Public Scoping Meetings
 - Work Group Meeting Abstracts
- III. Introduction of Study Plan Package
 - Study Plan Purpose
 - Study Plan Development Process and Coordination
 - Comment Process and Schedule for Study Plans
 - Role of Plenary, Work Groups, and Task Forces in Study Plan Development and Review
 - Land Use, Land Management and Aesthetics
 - Recreation and Socioeconomics
 - Cultural
 - Engineering and Operations
 - Environmental
 - GIS
- IV. Riverbend Park Project Interim Settlement Agreement
- V. Interim Projects
- VI. November 1, 2001 Meeting Summary/Action Items
- VII. Action Items and Next Steps
 - Upcoming Plenary Group Activities and Decisions
 - 2002 meeting schedule